

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Minutes - Action Only

Thursday, August 11, 2022

4:00 PM

3rd Floor Conference Room

Finance Committee

Britt Moore, Chair

Committee Members:

Michael Holmes

Monica Peters, Mayor Pro Tem

Victor Jones

Jay Wagner, Mayor (Alternate)

FINANCE COMMITTEE - Britt W. Moore, Chair**CALL TO ORDER****PRESENTATION OF ITEMS****[2022-364](#) Contract - Capital Chevrolet - Chevy Tahoe SSV - High Point Police Department (HPPD)**

City Council is requested to award a contract to Capital Chevrolet in the amount of \$120,427.14 for the purchase of three (3) Chevy Tahoe SSV's for the High Point Police Department (HPPD).

Attachments: [1. Contract – Capital Chevrolet – Chevy Tahoe SSV – High Point Police Dep](#)
recommended for approval, consent agenda

[2022-365](#) Contract - National Equipment Dealers, LLC - Bell B50E Articulated Dump Truck

City Council is requested to award a contract to National Equipment Dealers, LLC in the amount of \$607,466 for the purchase of a Bell B50E Articulated Dump Truck and declare the three (3) current trucks as surplus and disposing through the online auction process.

Attachments: [1a. Contract – National Equipment Dealers, LLC – Bell B50E Articulated Dun](#)
recommended for approval, consent agenda

[2022-366](#) Contract (Resolution) - Guilford County Board of Education- School Resource Officers (SRO)

City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$623,495.19 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2023.

Attachments: [2. Contract \(Resolution\) - Guilford County Board of Education- School Resou](#)
recommended for approval, consent agenda

[2022-367](#) Capital Project Ordinance - Acquisition of Property -- City Lake Dam Restoration Project - Knollwood Drive

City Council is requested to adopt a Capital Project Ordinance and approve the purchase of three properties in the amount of \$538,000 located at 203, 203 R1, and 205 Knollwood Drive, Jamestown, NC needed for the City Lake Dam Restoration Project.

Attachments: [3. Capital Project Ordinance – Acquisition of Property -- City Lake Dam Rest](#)
recommended for approval, consent agenda

[2022-368](#) Contract - Matt's Janitorial Services, Inc. - Parks & Recreation Facilities

City Council is requested to award a contract to Matt's Janitorial Services, Inc. in the amount of \$101,700.00 for cleaning service for nine Parks and Recreation facilities.

Attachments: [4. Contract - Matt's Janitorial Services, Inc. – Parks & Recreation Facilities](#)

recommended for approval, consent agenda

[2022-369](#)

Contract - WESCO Distribution, Inc. - 35ft Black Aluminum Poles - Electric

Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$117,600 for the purchase of 35' black aluminum poles that are commonly used by the Electric Utilities Department.

Attachments: [5. Contract – WESCO Distribution, Inc. – 35ft Black Aluminum Poles – Electr](#)

recommended for approval, consent agenda

[2022-370](#)

Contract - WESCO Distribution, Inc. - Steel Transmission Poles - Electric

Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$317,384.77 for the purchase of Steel Transmission Poles to be installed in conjunction with the Jackson Lake Substation rehab project.

Attachments: [6. Contract – WESCO Distribution, Inc. – Steel Transmission Poles – Electric](#)

recommended for approval, consent agenda

[2022-371](#)

Contract - WESCO Distribution, Inc. - Transformers - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$402,257 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (500 & 750kVa) for warehouse stock.

Attachments: [7. Contract – WESCO Distribution, Inc. – Transformers – Electric Departmen](#)

recommended for approval, consent agenda

[2022-372](#)

Contract - KBS Earthworks Inc. - Upper Piedmont Lake Dredging & Dam

Maintenance

City Council is requested to award a contract to KBS Earthworks, Inc. in the amount of \$384,377.50 for the removal of sediment within the Upper Piedmont Lake and restore the stormwater storage and collection capacity to its original design and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – KBS Earthworks Inc. - Upper Piedmont Lake Dredging & Dam](#)

recommended for approval, consent agenda

[2022-374](#)

Contract-Sole Source - Penn Valley Pump, Co. Inc. - Eastside Primary Sludge Pump

City Council is requested to award a sole source contract to Penn Valley Pump, Co. Inc. in the amount of \$38,929.00 for the sole source purchase of an additional 6-inch Penn Valley Double Disc Pump for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [9. Contract-Sole Source – Penn Valley Pump, Co. Inc. – Eastside Primary Sl](#)
recommended for approval, consent agenda

[2022-375](#)

Contract-Sole Source - JWC Environmental - Westside (WWTP) Mechanical Coarse Bar Screen

City Council is requested to award a sole source contract to JWC Environmental in the amount of \$147,565 for purchase of a replacement mechanical coarse bar screen at the headworks of the Westside Wastewater Treatment Plant (WWTP).

Attachments: [10. Contract-Sole Source – JWC Environmental – Westside \(WWTP\) Mecha](#)
recommended for approval, consent agenda

[2022-376](#)

Interlocal Agreement - City of Trinity - Westside Wastewater Treatment Plant (WWTP)

City Council is requested to approve an interlocal agreement with the City of Trinity to direct wastewater flow to the Westside Wastewater Treatment Plant (WWTP).

Attachments: [11. Interlocal Agreement – City of Trinity – Westside Wastewater Treatment I](#)
recommended for approval, consent agenda

[2022-377](#)

Contract - CIGNA Renewal - Employee Health/Dental Care

City Council is requested to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2023 - December 31, 2023.

Attachments: [12. Contract – CIGNA Healthcare – City of High Point - Employee Healthcare](#)
recommended for approval, consent agenda

ADJOURNMENT